

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO.00-6273-CR-HUCK

UNITED STATES OF AMERICA,

v.  
ANTHONY RAYMOND BANKS

*Stipulated*  
**ORDER DENYING GOVERNMENT'S  
REQUEST FOR PRETRIAL DETENTION &  
SETTING A BOND**

This Cause came before the Court upon motion of (the government for pretrial detention) (the defendant to set a bond). Upon consideration, it is

**ORDERED AND ADJUDGED** as follows:

- \_\_\_\_\_ The government's motion is **denied**.  
\_\_\_\_\_ The defendant's motion is **granted**; bond is set at:  
\_\_\_\_\_ Personal Surety, unsecured, in the amount of \$

\_\_\_\_\_ Personal Surety in the amount of \$  
with 10% posted with Clerk of Court.

\_\_\_\_\_ Personal Surety in the amount of \$  
secured by the following collateral: \_\_\_\_\_

\_\_\_\_\_ Full Cash in the amount of \$

☒ Corporate Surety in the amount of \$ 250,000 w/ Nehua

\_\_\_\_\_ Full Cash or Corporate Surety in the amount of \$

In addition to the standard conditions of bond, the following special conditions are hereby imposed:

- ☒ SURRENDER ALL PASSPORTS & TRAVEL DOCUMENTS TO PRETRIAL SERVICES.  
☒ REPORT TO PRETRIAL SERVICES AS FOLLOWS: 2 WEEKLY IN PERSON; TWO WEEKLY BY PHONE.  
\_\_\_\_\_ SUBMIT TO RANDOM URINE TESTING BY PRETRIAL SERVICES FOR THE USE OF NON-PHYSICIAN-PRESCRIBED SUBSTANCES PROHIBITED BY LAW.  
☒ MAINTAIN OR ACTIVELY SEEK FULL-TIME EMPLOYMENT. *Counsel have agreed that*  
\_\_\_\_\_ MAINTAIN OR BEGIN AN EDUCATIONAL PROGRAM. *should defendant request*  
\_\_\_\_\_ AVOID ALL CONTACT WITH VICTIMS OF OR WITNESSES TO THE CRIMES CHARGED *reduction of bond*  
\_\_\_\_\_ REFRAIN FROM POSSESSING A FIREARM, DESTRUCTIVE DEVICE OR OTHER DANGEROUS WEAPON. *Government's*  
\_\_\_\_\_ COMPLY WITH THE FOLLOWING ADDITIONAL SPECIAL CONDITIONS OF THIS BOND: *may that request*  
*detention of deft.*

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is: \_\_\_\_\_

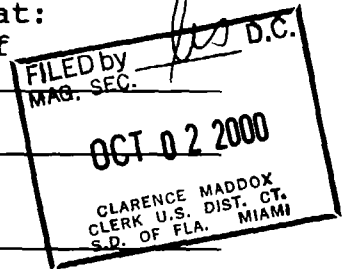
**DONE AND ORDERED** at Miami, Florida this 2<sup>nd</sup> day of October, 2000.

TAPE NO. 00C- 67-730

c:AUSA, Defense,  
Pretrial Svcs, Marshal

*Manuel Gonzalez, Esq.*

*[Signature]*  
UNITED STATES MAGISTRATE JUDGE  
BARRY L. GARBER



*[Handwritten initials]*